

WESTERN COMMUNITY UNIT #12 SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES OF SPECIAL MEETING HELD MONDAY FEBRUARY 29, 2016 AT 6:00 P.M.

WHS CAFETERIA, 401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Special Session on Monday, February 29, 2016 in the WHS Cafeteria at 401 McDonough Street in Barry, Illinois. President Lorc Weir called the meeting to order at 6:00 p.m. Other Board of Education Members present included: Vice President Inky Shover; Chris Borrowman; Secretary James Broeckling; Tyler Patterson. Member Fee joined at 6:05 and Member Raif at 6:10.

President Weir opened Public Comments and communicated that the Board of Education would be making a motion to rescind the decision to move the High School Graduation to Western JH and would be voting on the issue again. He also welcomed any comments from the Students and Parents that were in attendance. Rachel Snyder, Western HS Senior, addressed the board and thanked them for giving her a chance to express their opinions on the matter.

The Board made a motion to rescind action taken on February 17, 2016 determining 2016 location for graduation. On the call of the roll the following members voted yea: Weir, Fee, Borrowman, Patterson, Shover, and Broeckling. Raif absent. Motion carried.

The Board made a motion to complete an evaluation of the Superintendent. On the call of the roll the following members voted yea; Weir, Borrowman, Patterson, Shover, Fee, Broeckling: Raif abstain. Motion carried.

The Board made a motion to approve a 3 year contract with Bushue Human Resources. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Broeckling, Fee, Raif and Patterson. Motion carried.

The Board made a motion to approve the second reading of multiple job descriptions. On the call of the roll the following members voted yea: Fee, Weir, Borrowman, Shover, Broeckling, Raif and Patterson. Motion carried.

The Board entered Executive Session at 6:15p.m. to consider information on the following subjects:

- a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District;
- b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- c) the purchase or lease of real property for the use of the District;
- d) the setting of a price for sale or lease of property owned by the District;
- e) the sale or purchase of investments;
- f) emergency security procedures;
- g) student disciplinary cases;
- h) the placement of individual students in special education programs and other matters relating to individual students;
- ) pending, probable, or imminent litigation;
- j) evaluation of attorney;
- k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open meetings act.

Motion by Weir; seconded by Borrowman. Roll call vote: Fee, yes; Raif, yes; Borrowman, yes; Weir, yes; Shover, yes; Patterson, yes and Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried. The Board returned to Open Session at 7:19p.m.

Action Following Closed Session:

The Board approved the resolutions to honorably dismiss Eileen Malone, Samantha Borden and Robin McGee. On the call of the roll the following members voted yea: Broeckling, Fee, Borrowman, Weir, Shover, Patterson and Raif. Motion carried.

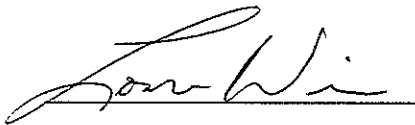
The Board approved the resolution to honorably dismiss certain non-professional educator licensed support personnel, Kelsi Buss, Kathleen Schlueter, Curtis Stout, Janet Main, Polly Watkins. On the call of the roll the following members voted yea: Borrowman, Weir, Fee, Shover, Patterson, Fee and Raif. Motion carried.

The Board accepted the resignation of First Grade Teacher, Theresa Struck, effective at the end of 2015-2016. On the call of the roll the following members voted yea: Raif, Borrowman, Shover, Fee, Weir, Patterson, Broeckling. Motion carried.

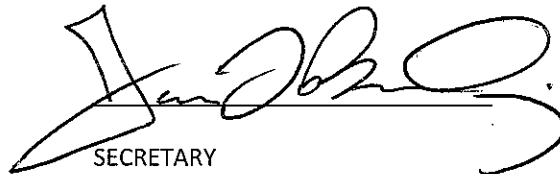
The Board accepted the resignation of Kindergarden Teacher, Amy Sutton, effective at the end of 2015-2016. On the call of the roll the following members voted yea: Shover, Borrowman, Raif, Fee, Weir, Patterson, Broeckling. Motion carried.

The Board accepted the resignation of night custodian, Paula Thompson, effective March 4, 2016. On the call of the roll the following members voted yea: Borrowman, Raif, Fee, Weir, Shover, Patterson, Broeckling. Motion carried.

The Board adjourned at 7:29 p.m. Motion by Weir; seconded by Borrowman. Unanimous Roll Call vote in the affirmative.



PRESIDENT



SECRETARY